Sep-16-04.

12:34

Securities Operations

From-NEW YORK STOCK EXCHANGE

+2126565893

T-138 P.002/002 TO DIOSE SECT

New York, NY 10005

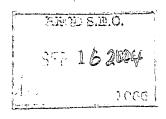
tel: 212.656.5026 fax: 212.656.5893 pmadho@nyse.com







September 16, 2004



Mr. Brian Johnson Branch Chief Securities and Exchange Commission Branch of Filer Support 2 Room 1004 -- STOP/1-4 450 Fifth Street, NW Judiciary Plaza Washington, DC 20549

Dear Mr. Johnson:

The New York Stock Exchange certifies approval for listing and registration under the Securities Exchange Act of 1934, HEALTH CARE REIT, INC., 7 5/8% Series F Cumulative Redeemable Preferred Stock and requests immediate acceleration of registration. Adequate distribution assured. Form 8-A received on September 16, 2004. Tentative listing date - September 20, 2004.

Sincerely,

**PROCESSED** 

THOMSON FINANCIAL